

form produced by

PC Share Register

Ver.13.01

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Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number **3198543**

Company name in full **Regents Canal House Limited**

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Gun Court

70 Wapping Lane

Any change of
registered office
must be notified
on form 287.

Post town **Wapping**

County/Region **London**

UK Postcode **E 1 W 2 R F**

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.



A15

AIMZNA2C
22/05/2009
COMPANIES HOUSE

139

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

☐

Rendall and Rittner Limited

Gun Court

70 Wapping Lane

Wapping

London

E 1 W 2 R F

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Day Month Year

Date of birth

2 2 / 0 1 / 1 9 7 3

Forename(s)

Christopher David

Surname

Hodgens

Address ##

Flat 1 Regents Canal House

626 Commercial Road

Post town

London

County/Region

Greater London

UK Postcode

E 1 4 7 H S

Country

Nationality

British

Business occupation

IT Consultant

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style/Title

Day Month Year

Date of birth

2 4 / 0 6 / 1 9 5 9

Forename(s)

Joanne

Surname

Ross

Address ##

Flat 6 Regents Canal House

626 Commercial Road

Post town

London

County/Region

UK Postcode

E 1 4 7 H S

Country

Nationality

British

Business occupation

Technology Writer

Details of new directors must be notified on form 288a.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £1 Shares	14	14.00 GBP
Totals	14	14.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

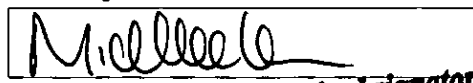
There were no changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/5/09

* Please delete as appropriate

(director / secretary)

**authorised signatory
FOR RENDALL AND RITTNER LTD**

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rendall and Rittner Limited Property Management Company

Gun Court, 70 Wapping Lane Wapping London

E1W 2RF

Tel 020 7702 0701

DX number 124910

DX exchange Wapping (Gun Court)

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3198543

(full list)

Company Name in full Regents Canal House Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 14/05/2009	Shares or amount of stock transferred (if appropriate) from 15/05/2008 to 14/05/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Abdul Azad

Ordinary £1 Shares

Balance at 14/05/2009 1

Steven Corner

Ordinary £1 Shares

Balance at 14/05/2009 1

Mr S B Gilmore

Ordinary £1 Shares

Balance at 14/05/2009 1

Christopher David Hodgins

Ordinary £1 Shares

Balance at 14/05/2009 1

Duncan Jeffcock

Ordinary £1 Shares

Balance at 14/05/2009 1

Chris Johnston & Kokila Patel

Ordinary £1 Shares

Balance at 14/05/2009 1

Mrs P Lai

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company Number **3198543**

(full list)

Company Name in full **Regents Canal House Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ordinary £1 Shares

Balance at 14/05/2009 1

MrPendleton & MrsPendleton

Ordinary £1 Shares

Balance at 14/05/2009 1

Regents Canal House Limited

Ordinary £1 Shares

Balance at 14/05/2009 1

Resolution Residential A Limited

Ordinary £1 Shares

Balance at 14/05/2009 1

Joanne Ross & Martin Peter Ross

Ordinary £1 Shares

Balance at 14/05/2009 1

David John Roth

Ordinary £1 Shares

Balance at 14/05/2009 1

Mr Mark Robert Travers

Ordinary £1 Shares

Balance at 14/05/2009 1

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number **3198543**

(full list)

Company Name in full **Regents Canal House Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 14/05/2009	Shares or amount of stock transferred (if appropriate) from 15/05/2008 to 14/05/2009	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Anthony Whitter

Ordinary £1 Shares

Balance at 14/05/2009

1